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CORRECTION OF LEGAL DESCRIPTION

KNOW MEN BY ALL THESE PRESENTS, THAT:

WHEREAS, on the **10th** day of **September, 2008**, **Tina J. Burkhalter, an unmarried person**, of 5118 Ledgestone Dr., Fort Worth, TX 76132, hereinafter referred to as Lessor, executed and delivered unto **The Caffey Group, L.L.C.**, of 309 W. 7th Street, Suite 1300, Fort Worth, TX 76102, hereinafter referred to as Lessee, an Oil and Gas Lease ("Lease") represented by a Memorandum of Oil and Gas Lease recorded as **Doc# D209024798**, in the Deed Records of **Tarrant County, Texas**, described as follows:

LOT 25A, BLOCK 8, OF THE OVERTON SOUTH ADDITION, AN ADDITION TO THE CITY OF FORT WORTH, TARRANT COUNTY, TEXAS, ACCORDING TO THE PLAT OF RECORD RECORDED IN VOLUME 388-154, PAGE 33, OF THE PLAT RECORDS OF TARRANT COUNTY, TEXAS.

AND WHEREAS:

Said lease description is incomplete and indefinite, and the lands intended to be covered by said Lease are more accurately described as follows: to-wit:

A PORTION OF LOT 25, BLOCK 8, OVERTON SOUTH ADDITION TO THE CITY OF FORT WORTH, TARRANT COUNTY, TEXAS, RECORDED IN VOLUME 388-154, PAGE 33, PLAT RECORDS, TARRANT COUNTY, TEXAS AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS ON EXHIBIT "A" ATTACHED HERETO AND INCORPORATED HEREIN FOR ALL PURPOSES

NOW, THEREFORE,

In consideration of the premises, and for the purpose of making said Lease more definite and certain in respect to the identity of the lands intended to be covered thereby, (I/we) do hereby declare that it was (my/our) intention to Lease the identical tract of land last above described, and hereby amend said Lease in respect to the lease description of the lands included therein.

This Correction of Lease Description shall be binding upon and inure to the benefit of the parties hereto, their successors, personal representatives and assigns.

Executed this 30 day of MARCH, 2009.

LESSOR:

Tina J. Burkhalter
Tina J. Burkhalter, an unmarried person

ACKNOWLEDGEMENT

STATE OF TEXAS)
) SS
COUNTY OF TARRANT)

The foregoing instrument was acknowledged before me this 30 day of MARCH, 2009 by **Tina J. Burkhalter**.



Candy Huffstetter
Notary Public
My commission expires:

EXHIBIT "A"

Description for a tract of land being a portion of Lot 25, Block 8, Overton South Addition to the City of Fort Worth, Tarrant County, Texas, recorded in Volume 388-154, Page 33, Plat Records, Tarrant County, Texas, being more particularly described by metes and bounds as follows:

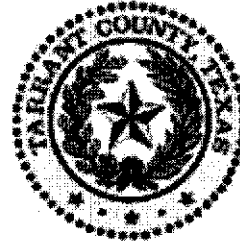
Beginning at a ½" rebar rod found in the northwest line of Ledgestone Drive, for the south corner of said Lot 25 and the east corner Lot 26;

Thence N.63°18'18"W (base bearing per plat in Vol. 388-154, Pg. 33, P.R.T.C.T.), 127.91 feet along the common line between Lot 25 and Lot 26 to a 5/8" rebar rod found for the west corner of Lot 25, the north corner of Lot 26, being in the east line of Lot 7-R, Block 8, Overton South Addition to the City of Fort Worth, Tarrant County, Texas, recorded in Volume 388-133, Page 49, Plat Records, Tarrant County, Texas;

Thence N.25°21'40"E., at 18.85 feet passing the east corner of said Lot 7-R and the south corner of Lot 6, Block 8, Overton South Addition to the City of Fort Worth, Tarrant County, Texas, recorded in Volume 388-103, Page 512, Plat Records, Tarrant County, Texas, in all 56.56 feet along the west line of Lot 25 to a ½" rebar rod set;

Thence S.59°45'22"E., 132.99 feet to a ½" rebar rod found in the northwest line of Ledgestone Drive and the southeast line of Lot 25, being in a curve concave to the southeast;

Thence along the northwest line of Ledgestone Drive, 48.45 feet along the arc to said curve whose radius is 795.94 feet and long chord is S.89°14'34"E, 48.44 feet to the point of beginning and containing 0.16 of an acre of land.



CGW
309 W 7TH STREET 1300

FTW TX 76102

Submitter: CG2

SUZANNE HENDERSON
TARRANT COUNTY CLERK
TARRANT COUNTY COURTHOUSE
100 WEST WEATHERFORD
FORT WORTH, TX 76196-0401

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration: 04/08/2009 10:44 AM
Instrument #: D209093660
OPR 3 PGS \$20.00

By: _____



D209093660

**ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE
OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR
RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.**

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